

# AUTO CR - LOG SUMMARY #1071928

TYPE: INFO

## Incident Finding / Overall Case Finding

| Description of Incident | Finding        | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
|                         | (None Entered) |            |              |

## Reporting Party Information

| Role                           | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim |      |          |         |           |          | M   | WHI  |         |       |

## Incident Information

| Incident From Date/Time               | Address of Incident | Beat | Dist. Of Occurrence | Location Code     | Location Description |
|---------------------------------------|---------------------|------|---------------------|-------------------|----------------------|
| 09-OCT-2014 08:30 - 09-OCT-2014 08:30 |                     | 0834 | 008                 | 220 - GAS STATION |                      |

## Accused Members

| Role         | Name    | Star No. | Emp No. | UOA / UOD | Position | Status   | Initial / Intake Allegation                                                                                                                                                                                             |
|--------------|---------|----------|---------|-----------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CPD Employee | Accused | UNKNOWN, |         |           |          | OFF Duty | The reporting party/victim alleges that the accused officer entered his business, demanded that he stop selling certain tobacco products and threatened to have the community picket the store and have it closed down. |

## Other Involved Parties

| Role            | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|-----------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Witness |      |          |         |           |          | M   | WHI  |         |       |
|                 |      |          |         |           |          |     |      | CHICAGO |       |

## Involved Party Associations

| Role                   | Rep. Party Name | Related Person | Relationship    |
|------------------------|-----------------|----------------|-----------------|
| Reporting Party Victim |                 | UNKNOWN,       | NO RELATIONSHIP |
| Reporting Party Victim |                 |                | OTHER           |

## Incident Details

|                                |     |                              |     |
|--------------------------------|-----|------------------------------|-----|
| CR Required?                   |     | Manner Incident Received?    | PAX |
| Confidential?                  |     | Biased Language?             | N   |
| Extraordinary Occurrence?      | N   | Bias Based Profiling?        | N   |
| Police Shooting (U)?           | N   | Alcohol Related?             | N   |
| Non Disciplinary Intervention: | N   | Pursuit Related?             | N   |
| Initial Assignment:            | IAD | Violence in Workplace?       | N   |
| Notify IAD Immediately?        | N   | Domestic Violence?           | N   |
| EEO Complaint No.:             |     |                              |     |
| Civil Suit No.:                |     | Civil Suit Settled Date:     |     |
| Notify Chief Administrator?    | N   | Notify Chief?                |     |
| Notify Coordinator?            |     | Notification Does Not Apply? | Y   |
| Notification Other?            | N   |                              |     |
| Notification Comments:         |     |                              |     |

## Incident Category List

| Incident Category                                                            | Primary? | Initial? |
|------------------------------------------------------------------------------|----------|----------|
| 09G - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ABUSE OF AUTHORITY |          | N        |
| 09G - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ABUSE OF AUTHORITY | Y        | Y        |

## Incident Category List

## Investigator History

| Investigator     | Type       | Assigned Team                 | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|------------------|------------|-------------------------------|---------------|--------------------|------------------------|-------------|
| ASSAF, MAJED     | Primary    | GENERAL INVESTIGATION SECTION | 22-OCT-2014   | 21-NOV-2014        | 22-OCT-2014            | 0           |
| BAIER, JAMES     | Primary    | GENERAL INVESTIGATION SECTION | 22-OCT-2014   | 21-NOV-2014        | 05-NOV-2014            | 14          |
| O KELLY, PATRICK | Supervisor | GENERAL INVESTIGATION SECTION | 22-OCT-2014   | 21-NOV-2014        | 05-NOV-2014            |             |

## Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|

## Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|--------------|----------|------------|----------|-------------|---------|
|--------------|----------|------------|----------|-------------|---------|

## Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

## Status History

| Resulting Status             | Status Date/Time  | Created By       | Position             | UOA / UOD | Comments          |
|------------------------------|-------------------|------------------|----------------------|-----------|-------------------|
| CLOSED/NO CONVERSION         | 06-NOV-2014 09:38 | O KELLY, PATRICK | SERGEANT OF POLICE   | 121 /     |                   |
| PENDING LIEUTENANT REVIEW    | 06-NOV-2014 09:38 | O KELLY, PATRICK | SERGEANT OF POLICE   | 121 /     |                   |
| PENDING INVESTIGATIVE REVIEW | 05-NOV-2014 04:45 | BAIER, JAMES     | SERGEANT OF POLICE   | 121 /     |                   |
| PENDING INVESTIGATION        | 22-OCT-2014 12:36 | TIERNEY, JOHN    | SERGEANT OF POLICE   | 121 /     |                   |
| PENDING INVESTIGATION        | 22-OCT-2014 12:35 | TIERNEY, JOHN    | SERGEANT OF POLICE   | 121 /     |                   |
| PENDING ASSIGN INVESTIGATOR  | 21-OCT-2014 09:40 | CLARK, SUSAN     | LIEUTENANT OF POLICE | 121 /     |                   |
| PENDING APPROVE TEAM         | 17-OCT-2014 03:09 | WATSON, JOHN     | POLICE OFFICER       | 121 /     |                   |
| PENDING ASSIGN TEAM          | 09-OCT-2014 05:05 | DEAN, BRUCE      | SUPERVISING INV COPA | 113 /     |                   |
| PENDING SUPERVISOR REVIEW    | 09-OCT-2014 05:04 | DEAN, BRUCE      | SUPERVISING INV COPA | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 05:02 | DEAN, BRUCE      | SUPERVISING INV COPA | 113 /     | duty status       |
| PENDING SUPERVISOR REVIEW    | 09-OCT-2014 04:05 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 04:05 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 04:03 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 04:03 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 03:56 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 03:52 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 03:32 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 03:31 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 12:57 | DAUN, SHERRY     | SUPERVISING INV COPA | 113 /     | tobacco spelling. |

## Status History

| Resulting Status          | Status Date/Time  | Created By     | Position            | UOA / UOD | Comments |
|---------------------------|-------------------|----------------|---------------------|-----------|----------|
| PENDING SUPERVISOR REVIEW | 09-OCT-2014 12:12 | FLEMING, BRIAN | INVESTIGATOR I COPA | 113 /     |          |
| PRELIMINARY               | 09-OCT-2014 12:10 | FLEMING, BRIAN | INVESTIGATOR I COPA | 113 /     |          |

## Attachments

| No. | Type                        | Related Person | No. of Pages | Narrative                           | Original in File | Entered By     | Entered Date/Time | Status   | Approve Content | Approve Inclusion |
|-----|-----------------------------|----------------|--------------|-------------------------------------|------------------|----------------|-------------------|----------|-----------------|-------------------|
| 1   | INVESTIGATION               |                |              |                                     |                  | BAIER, JAMES   | 23-OCT-2014 09:34 |          |                 |                   |
| 1   | FACE SHEET                  |                |              |                                     |                  | FLEMING, BRIAN | 09-OCT-2014 12:10 |          |                 |                   |
| 2   | CONFLICT CERTIFICATION      |                |              |                                     |                  | BAIER, JAMES   | 27-OCT-2014 05:50 |          |                 |                   |
| 3   | DOCUMENTS - INVESTIGATION   |                | 1            | sworn affidavit-no cooperation      | N                | BAIER, JAMES   | 04-NOV-2014 04:59 | APPROVED |                 |                   |
| 4   | DOCUMENTS - INTAKE INCIDENT |                | 1            | From Sgt. Glynn, #2553, 8th Dist.   | N                | LUKAS, JAMES   | 09-OCT-2014 03:55 | APPROVED |                 |                   |
| 5   | DOCUMENTS - INTAKE INCIDENT |                | 2            |                                     | N                | LUKAS, JAMES   | 09-OCT-2014 03:56 | APPROVED |                 |                   |
| 6   | DOCUMENTS - INVESTIGATION   |                | 1            |                                     | N                | BAIER, JAMES   | 04-NOV-2014 05:08 | APPROVED |                 |                   |
| 7   | DOCUMENTS - INVESTIGATION   |                | 1            | second contact with reporting party | N                | BAIER, JAMES   | 04-NOV-2014 05:10 | APPROVED |                 |                   |
| 8   | DOCUMENTS - INVESTIGATION   |                | 1            | TO/FROM documenting meeting         | N                | BAIER, JAMES   | 04-NOV-2014 05:12 | APPROVED |                 |                   |
| 9   | DOCUMENTS - INVESTIGATION   |                | 1            | declination letter                  | N                | BAIER, JAMES   | 04-NOV-2014 05:14 | APPROVED |                 |                   |
|     | DOCUMENTS - INVESTIGATION   |                | 3            |                                     | N                | BAIER, JAMES   | 05-NOV-2014 04:42 | APPROVED |                 |                   |

## Review Incident

| Review Type       | Accused/Involved Member Name | Result Type | Reviewed By      | Position           | Unit | Review Date       | Remarks |
|-------------------|------------------------------|-------------|------------------|--------------------|------|-------------------|---------|
| LIEUTENANT REVIEW |                              | SUBMITTED   | O KELLY, PATRICK | SERGEANT OF POLICE | 196  | 06-NOV-2014 09:38 |         |
| SERGEANT REVIEW   |                              | SUBMITTED   | O KELLY, PATRICK | SERGEANT OF POLICE | 196  | 06-NOV-2014 09:38 |         |

## Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

## Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------|------------|-------------|--------------------|------|---------|---------|------------------|
|---------|------------|-------------|--------------------|------|---------|---------|------------------|

## Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

## Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|--------------|-------------|----------|---------|----------|----------|
|--------------|-------------|----------|---------|----------|----------|

# FACE SHEET (Notification Date: 09-OCT-2014) - LOG #1071928

TYPE: INFO

## Reporting Party Information

| Role                           | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim |      |          |         |           |          | M   | WHI  |         |       |

## Incident Information

| Incident From Date/Time               | Address of Incident | Beat | Dist. Of Occurrence | Location Code     | Location Description |
|---------------------------------------|---------------------|------|---------------------|-------------------|----------------------|
| 09-OCT-2014 08:30 - 09-OCT-2014 08:30 |                     | 0834 | 008                 | 220 - GAS STATION |                      |

## Accused Members

| Role         | Name             | Star No. | Emp No. | UOA / UOD | Position | Status   | Initial / Intake Allegation                                                                                                                                                                                             |
|--------------|------------------|----------|---------|-----------|----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CPD Employee | Accused UNKNOWN, |          |         |           |          | OFF Duty | The reporting party/victim alleges that the accused officer entered his business, demanded that he stop selling certain tobacco products and threatened to have the community picket the store and have it closed down. |

## Incident Details

|                                |     |                              |     |
|--------------------------------|-----|------------------------------|-----|
| CR Required?                   |     | Manner Incident Received?    | PAX |
| Confidential?                  |     | Biased Language?             | N   |
| Extraordinary Occurrence?      | N   | Bias Based Profiling?        | N   |
| Police Shooting (U)?           | N   |                              |     |
| Motor Vehicle (V)?             |     | Alcohol Related?             | N   |
| Non Disciplinary Intervention: | N   | Pursuit Related?             | N   |
| Initial Assignment:            | IAD | Violence in Workplace?       | N   |
| Notify IAD Immediately?        | N   | Domestic Violence?           | N   |
| EEO Complaint No.:             |     |                              |     |
| Civil Suit No.:                |     | Notify Chief?                |     |
| Notify Chief Administrator?    | N   | Notification Does Not Apply? | Y   |
| Notify Coordinator?            |     |                              |     |
| Notification Other?            | N   |                              |     |

## Initial Incident Category List

| Initial Incident Category                                                    | Primary? |
|------------------------------------------------------------------------------|----------|
| 09G - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ABUSE OF AUTHORITY |          |
| 09G - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ABUSE OF AUTHORITY | Y        |

## Assignment History

| Assigned To | Assigned Team                 | Investigator                  | Assignment Date/Time | Assigned By    | Reason |
|-------------|-------------------------------|-------------------------------|----------------------|----------------|--------|
| IAD         | GENERAL INVESTIGATION SECTION | BAIER, JAMES (PRIMARY INV)    | 22-OCT-2014 12:36    | TIERNEY, JOHN  |        |
| IAD         | GENERAL INVESTIGATION SECTION | O KELLY, PATRICK (SUPERVISOR) | 22-OCT-2014 12:35    | TIERNEY, JOHN  |        |
| IAD         | GENERAL INVESTIGATION SECTION | ASSAF, MAJED (PRIMARY INV)    | 22-OCT-2014 12:35    | TIERNEY, JOHN  |        |
| IAD         | GENERAL INVESTIGATION SECTION | -                             | 17-OCT-2014 15:09    | WATSON, JOHN   |        |
| IAD         | INTERNAL AFFAIRS DIVISION     | -                             | 09-OCT-2014 12:10    | FLEMING, BRIAN |        |

## Status History

| Resulting Status     | Status Date/Time  | Created By       | Position           | UOA / UOD | Comments |
|----------------------|-------------------|------------------|--------------------|-----------|----------|
| CLOSED/NO CONVERSION | 06-NOV-2014 09:38 | O KELLY, PATRICK | SERGEANT OF POLICE | 121 /     |          |

## Status History

| Resulting Status             | Status Date/Time  | Created By       | Position             | UOA / UOD | Comments          |
|------------------------------|-------------------|------------------|----------------------|-----------|-------------------|
| PENDING LIEUTENANT REVIEW    | 06-NOV-2014 09:38 | O KELLY, PATRICK | SERGEANT OF POLICE   | 121 /     |                   |
| PENDING INVESTIGATIVE REVIEW | 05-NOV-2014 04:45 | BAIER, JAMES     | SERGEANT OF POLICE   | 121 /     |                   |
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| PENDING ASSIGN INVESTIGATOR  | 21-OCT-2014 09:40 | CLARK, SUSAN     | LIEUTENANT OF POLICE | 121 /     |                   |
| PENDING APPROVE TEAM         | 17-OCT-2014 03:09 | WATSON, JOHN     | POLICE OFFICER       | 121 /     |                   |
| PENDING ASSIGN TEAM          | 09-OCT-2014 05:05 | DEAN, BRUCE      | SUPERVISING INV COPA | 113 /     |                   |
| PENDING SUPERVISOR REVIEW    | 09-OCT-2014 05:04 | DEAN, BRUCE      | SUPERVISING INV COPA | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 05:02 | DEAN, BRUCE      | SUPERVISING INV COPA | 113 /     | duty status       |
| PENDING SUPERVISOR REVIEW    | 09-OCT-2014 04:05 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 04:05 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 04:03 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 04:03 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 03:56 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 03:52 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 03:32 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 03:31 | LUKAS, JAMES     | INVESTIGATOR 3 COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 12:57 | DAUN, SHERRY     | SUPERVISING INV COPA | 113 /     | tobacco spelling. |
| PENDING SUPERVISOR REVIEW    | 09-OCT-2014 12:12 | FLEMING, BRIAN   | INVESTIGATOR I COPA  | 113 /     |                   |
| PRELIMINARY                  | 09-OCT-2014 12:10 | FLEMING, BRIAN   | INVESTIGATOR I COPA  | 113 /     |                   |

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

|                      |      |      |
|----------------------|------|------|
| Location of Incident | Date | Time |
|----------------------|------|------|

Summary of Statement(s):

|             |
|-------------|
| <div></div> |
|-------------|

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

\_\_\_\_\_  
Print Affiant's Name

\_\_\_\_\_  
Print Witness's Name

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Witness's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

CPD-44.126 (Rev. 6/09) English

Attachment No. \_\_\_\_\_

Complaint Log No. \_\_\_\_\_

008<sup>th</sup> District

09 Oct. 2014

To: Commander J. O'Donnell #13  
008<sup>th</sup> District

From: Sgt. Thomas Glynn #2553

Subject: Initiation Report- C.L.#

ACCUSED: Unknown M/1 38-45YOA 6'00-6'02 230-250LBS. Bald  
Wearing a Orange University of Illinois T-Shirt

Complainant: [REDACTED] M/2 51YOA  
[REDACTED]

Witness: [REDACTED] M/2 34YOA  
[REDACTED]

Victim: Complainant and Witness

Allegation: Intimidation


Date & Time: 09 Oct. 2014- 0830Hrs.

Attachment: GOCR [REDACTED]

Location: [REDACTED] CITCO Fuel & Mini Mart

Notifications: W.C. Lt. Scott  
IPRA

History: The R/S responded to a call of Request for Supervisor "Meet Alderwoman Lona Lane" at the gas station located at [REDACTED]. Upon arrival the R/S met with Alderwoman Lane and she informed the R/S that an incident had occurred at the gas station possibly involving a Police Officer. Alderwoman Lane then introduced the R/S to the owner of the gas station [REDACTED], who then informed the R/S that at 0830Hrs. a Unknown Male Black entered his gas station and began to demand that he remove and stop selling certain merchandise in his establishment such as Tobacco products (Blunts ETC.) and the whole time he was making these demands he was showing a handgun and handcuffs on his waistband. This unknown subject never identified himself as a Police Officer but the owner believed he was because of the handgun and handcuffs. The Complainant has this incident on video but was unable to print a copy but he will have a copy later. This concluded the investigation.

 2553



## CHICAGO POLICE DEPARTMENT

## ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C

RD #:

Case ID 9812155 cas

EVENT #:

|          |                                          |            |                                        |
|----------|------------------------------------------|------------|----------------------------------------|
| INCIDENT | <b>APPROVAL COMPLETE</b>                 |            |                                        |
|          | IUCR: 3960 - Intimidation - Intimidation |            |                                        |
|          | Occurrence Location: 220 - Gas Station   | Beat: 0834 | Unit Assigned: 0834                    |
|          | Occurrence Date: 09 October 2014 08:30   |            | RO Arrival Date: 09 October 2014 10:00 |
|          |                                          |            | # Offenders: 1                         |

|                   |                                       |  |                            |
|-------------------|---------------------------------------|--|----------------------------|
| VICTIM - Business | Name: [REDACTED]                      |  | Contact Person: [REDACTED] |
|                   | Beat: 0834                            |  |                            |
|                   | CPD Officer: No                       |  |                            |
|                   | Other Communications and Availability |  |                            |

|                                       |
|---------------------------------------|
| Other Communications and Availability |
|---------------------------------------|

|                              |
|------------------------------|
| Residence Phone : [REDACTED] |
|------------------------------|

|                            |
|----------------------------|
| <b>VICTIM - Individual</b> |
|----------------------------|

|                 |                                    |               |
|-----------------|------------------------------------|---------------|
| NON-OFFENDER(S) | Name: [REDACTED]                   | Demographics  |
|                 | Res: [REDACTED]                    | Male<br>White |
|                 | Beat: 0834                         | Age: 51 Years |
|                 | Sobriety: Sober<br>CPD Officer: No |               |

|                             |
|-----------------------------|
| <b>WITNESS - Individual</b> |
|-----------------------------|

|                      |                  |               |
|----------------------|------------------|---------------|
| WITNESS - Individual | Name: [REDACTED] | Demographics  |
|                      | Res: [REDACTED]  | Male<br>White |
|                      | Beat: 0834       | Age: 34 Years |
|                      | CPD Officer: No  |               |

|                  |
|------------------|
| <b>INJURY(S)</b> |
|------------------|



## Chicago Police Department - Incident Report

RD #: [REDACTED]

|                   |                      |                                                                        |
|-------------------|----------------------|------------------------------------------------------------------------|
| <b>SUSPECT(S)</b> | <b>Suspect # 1</b>   |                                                                        |
|                   | <b>Name:</b> UNKNOWN | <b>Demographics</b>                                                    |
|                   |                      | Male<br>Black<br>6'01,<br>260 lbs ,<br><b>Age:</b> 35 years - 45 years |
|                   | <b>Descriptions</b>  |                                                                        |
|                   |                      | <b>Clothing Description:</b> Top - Orange University Of II T-Shirt     |

|                     |                       |                         |         |              |
|---------------------|-----------------------|-------------------------|---------|--------------|
| <b>RELATIONSHIP</b> | [REDACTED] ( Victim ) | is a No Relationship of | UNKNOWN | ( Offender ) |
|                     |                       |                         |         |              |

|              |                                |
|--------------|--------------------------------|
| <b>OTHER</b> | <b>Miscellaneous</b>           |
|              | Victim Information Provided    |
|              | <b>Flash Message Sent ?</b> No |

|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>NARRATIVES</b> | <b>EVENT # [REDACTED] HISTORY :</b> (ABOVE INCIDENT IS CAPTURED ON VIDEO SURVEILLANCE JUPON ARRIVAL R/O AND SGT GLYNN INTERVIEWED ABOVE COMPLAINANT AND WITNESS SEPARATELY WHO RELATED THE FOLLOWING INCIDENT: ON ABOVE DATE AND TIME ABOVE OFFENDER ENTERED THE ABOVE PLACE OF BUSINESS (GAS STATION/MINI MART). THE OFFENDER BEGAN DEMANDING THAT THE OWNER OF THIS BUSINESS REMOVE CERTAIN MERCHANDISE FROM DISPLAY AND DEMANDED THAT THEY NOT BE SOLD BY THIS BUSINESS. THE OFFENDER WAS WEARING A HOLSTERED HANDGUN ON HIS RIGHT HIP WITH HANDCUFFS VISIBLE. THE VICTIM RELATED THAT THE OFFENDER PURPOSELY DISPLAYED THIS WEAPON AND HANDCUFFS INFERRING HE WAS A LAW ENFORCEMENT OFFICER TO INTIMIDATE THE OWNER TO COMPLY. THE OFFENDER THEN STATED HE WOULD GATHER ADDITIONAL PERSONS IN THE FUTURE TO COME TO THIS PLACE OF BUSINESS TO BOYCOTT AND CONFRONT WOULD BE CUSTOMERS WHO ENTERED THIS LOCATION. R/O ASCERTAINED THAT THE OFFENDER DID PURCHASE A QUANTITY OF FUEL FROM THE GAS STATION PUMP PRIOR TO ENTERING THIS ESTABLISHMENT. AN INSPECTION OF ALL LICENSES OF THIS ESTABLISHMENT WERE CURRENT AND IN COMPLIANCE WITH THE CITY LICENSE [REDACTED] ; FOOD [REDACTED] ; FUEL #2129952 : TOBACCO [REDACTED] :<br>- STAR#: NAME: BEAT: 0830 |
|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

|                  |                   |                |               |                 |             |                   |             |             |
|------------------|-------------------|----------------|---------------|-----------------|-------------|-------------------|-------------|-------------|
| <b>PERSONNEL</b> |                   | <b>Star No</b> | <b>Emp No</b> | <b>Name</b>     | <b>User</b> | <b>Date</b>       | <b>Unit</b> | <b>Beat</b> |
|                  | Reporting Officer | 4808           | [REDACTED]    | GODINEZ, Manuel | [REDACTED]  | 09 Oct 2014 11:15 | 008         | 0834        |

|                    |               |             |                             |                 |
|--------------------|---------------|-------------|-----------------------------|-----------------|
| <b>IUCR ASSOCS</b> | <b>Victim</b> | <b>IUCR</b> | <b>Crime</b>                | <b>Offender</b> |
|                    | [REDACTED]    | 3960        | Intimidation - Intimidation | UNKNOWN         |
|                    | [REDACTED]    | 3960        | Intimidation - Intimidation | UNKNOWN         |

TO: Juan J. RIVERA  
Chief  
Bureau of Internal Affairs

FROM: Sergeant James BAIER #879  
Bureau of Internal Affairs

SUBJECT: Attempts to Obtain a Signed Sworn Affidavit

On 27 Oct 2014 the undersigned phoned the reporting party, [REDACTED] at the phone number listed on the face sheet ([REDACTED]). The undersigned spoke with the reporting party and explained to him that he needed to obtain a signed sworn affidavit and interview him regarding his complaint. The reporting party stated to the undersigned that he was going to think about proceeding with his complaint and he would inform the undersigned of his decision on 28 Oct 2014.

James M. Baier  
Sergeant  
Bureau of Internal Affairs

TO: Juan J. RIVERA  
Chief  
Bureau of Internal Affairs

FROM: Sergeant James BAIER #879  
Bureau of Internal Affairs

SUBJECT: Investigatory Step

On 03 Nov 2014 the undersigned phoned the reporting party, [REDACTED] at the phone number listed on the face sheet [REDACTED]. The undersigned spoke with the reporting party and asked him if he made a decision on whether he was going to pursue his complaint or not. The reporting party stated he did not wish to pursue his complaint further. The undersigned asked the reporting party if he wanted to sign a declination letter ending his proceedings in this matter to which the reporting party agreed. The undersigned and the reporting party mutually agreed to meet on 04 Nov 2014 at the reporting party's place of business, [REDACTED] (Gas Station) at 1530 hrs.

James M. Baier  
Sergeant  
Bureau of Internal Affairs

TO: Juan J. RIVERA  
Chief  
Bureau of Internal Affairs

FROM: Sergeant James BAIER #879  
Bureau of Internal Affairs

SUBJECT: Investigatory Step

On 04Nov 2014 at approximately 1530hrs the undersigned met the reporting party at [REDACTED] During this meeting the undersigned presented the reporting party with a declination letter that stated he was voluntarily terminating his complaint. The reporting party signed the declination letter in the presence of the undersigned. The undersigned then informed the reporting party that this action would cease the investigation into this complaint.

James M. Baier  
Sergeant  
Bureau of Internal Affairs



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

Date 11-4-14

To: ☐ Chief  
Bureau of Internal Affairs

I, [REDACTED], no longer wish to pursue my complaint against any member(s) of the Chicago Police Department. I am terminating this complaint freely and voluntarily and I have not been coerced by any person(s) to take action.

Accordingly, I do not wish to give a statement, nor do I wish to pursue this matter any further with the Chicago Police Department.

Signature [REDACTED]

Address [REDACTED]

Telephone [REDACTED]

Time 3 4 33 PM

Witnesses:

*[Handwritten signature]* #879.

**Investigations Division  
General Investigations Section**

**04 Novemebr 2014  
Log# 1071928**

**TO:** Lieutenant Edwin J. KAUP Jr., Star 771  
Commanding Officer  
General Investigations Section

**FROM:** Sergeant James M. BAIER, Star 879  
Investigations Division  
General Investigations Section


**SUBJECT:** Completion of Complaint Log Number 1071928

The following investigation is complete and submitted for approval.

A handwritten signature in black ink, appearing to read "Sgt Baier #879".

Sergeant James M. BAIER #879  
Investigations Division  
General Investigations Section

Approved:

*05 NOV 14*  
  
Case Management Supervisor  
Investigations Division  
General Investigations Section

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
**1071928**TYPE  
**INFO**DATE OF REPORT  
**04-NOV-2014**

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

| FROM - INVESTIGATOR'S NAME | RANK | STAR NO | EMPLOYEE NO | UNIT ASSIGNED | UNIT DETAILED |
|----------------------------|------|---------|-------------|---------------|---------------|
| BAIER, JAMES               | 9171 | 879     |             | 121           |               |

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

|                   |  |                               |           |
|-------------------|--|-------------------------------|-----------|
| INCIDENT ADDRESS: |  | DATE / TIME:09-OCT-2014 08:10 | BEAT: 834 |
|-------------------|--|-------------------------------|-----------|

### ACCUSED

| NAME    | RANK | STAR NO | EMP NO | UNIT<br>ASSIGNED | UNIT<br>DETAILED | SEX/RACE | DOB | APPOINTED<br>DATE | ON<br>DUTY ? | SWORN<br>? |
|---------|------|---------|--------|------------------|------------------|----------|-----|-------------------|--------------|------------|
| UNKNOWN |      |         |        |                  |                  | /        |     |                   | NO           | UNK        |

### REPORTING PARTY

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|      |          |            |           | M / WHI    | / 41      |

### VICTIMS

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|      |          |            |           | M / WHI    | / 41      |

### WITNESSES

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|      |          |            |           | M / WHI    | /         |

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

**NOTE: Complaint Log "Type" remains classified as Info- Sworn Affidavit NOT on file.**

#1.—It is alleged by the reporting party that on 09 Oct 2014 at approximately 0830 hrs at [REDACTED] that the accused officer entered his business, demanded that he stop selling certain tobacco products and threatened to have the community picket the store and close it down.



## SUMMARY

This investigation was initiated on 09 Oct 2014 and assigned to the undersigned on 22 Oct 2014. The undersigned began his investigation on 27 Oct 2014 upon return from his furlough. On 27 Oct 2014 the undersigned contacted the reporting party, [REDACTED] at the contact number [REDACTED]. The undersigned explained the affidavit process to the reporting party at which time the reporting party stated to the undersigned that he wanted to think about whether he was going to proceed with the investigation. The reporting party stated he would call the undersigned on 28 Oct 2014 to inform him of his decision. (ATT#6)

On 03 Nov 2014 the undersigned contacted the reporting party for a second time and asked the reporting party if he had made a decision to proceed with the complaint process. The reporting party stated he did not wish to pursue his complaint further. The undersigned asked the reporting party if he was willing to sign a declination letter ending his proceedings in this matter to which the reporting party agreed. The undersigned and the reporting party mutually agreed to meet on 04 Nov 2014 at the reporting party's place of business, Citgo Gas Station, [REDACTED] at 1530 hrs (ATT# 7).

On 04 Nov 2014 at approximately 1530hrs the undersigned met the reporting party at [REDACTED] at which time the reporting party signed the letter of declination in the presence of the undersigned (ATT#8, 9). The reporting party did not wish to pursue his complaint, there is no signed sworn affidavit (ATT#3) and the undersigned found no facts or evidence which would support the reporting party's allegation. The undersigned respectfully recommends that this be classified as **CLOSED-NO CONVERSION**.

## ATTACHMENTS

| INVESTIGATIVE REPORTS -<br>SUPPORTING ALLEGATIONS LIST<br>ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS -<br>SUPPORTING ACCUSED MEMBERS(S)<br>LIST ATTACHMENTS NUMBER: | PHYSICAL EVIDENCE<br>LIST ATTACHMENTS<br>NUMBERS: | TOTAL NUMBER OF<br>ATTACHMENTS SUBMITTED<br>WITH THIS FILE: |
|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------|-------------------------------------------------------------|
| None                                                                         | None                                                                                 | None                                              | 9                                                           |

## FINDINGS - RECOMMENDATIONS

### FINDINGS:

ACCUSED: UNKNOWN

ALLEGATION: NO AFFIDAVIT- NO CONVERSION

RECOMMENDATION: NO DISCIPLINARY ACTION- CASE TO BE FILED/CLOSED

DATE INITIATED  
(Date incident was received for investigation)

22-OCT-2014

DATE COMPLETED (Date of this report)

04-NOV-2014

ELAPSED TIME  
(Total time expressed in days)

13

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*[Handwritten Signature]* #879

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.